

**VINCENNES UNIVERSITY BOARD OF TRUSTEES**  
**Wednesday, June 26, 2019**  
**Indiana Center for Applied Technology (ICAT)**  
**Room 142**  
**1500 N. Chestnut Street**  
**Vincennes, IN 47591**  
**John Stachura, Chairman**  
**(All Times are Eastern Daylight Time)**

**Personnel/Nominating Committee – 10:00 a.m. (EDT) – ICAT Building, Room 142**

**Finance/Revenue Committee – 10:15 a.m. (EDT) – ICAT Building, Room 142**

**Regular Session – 10:30 a.m. (EDT), ICAT Building, Room 142**

Call to Order

Roll Call/Acceptance of Agenda

Approval of Minutes

Chairman's Remarks

Report of Trustee Committees:

- Personnel/Nominating Committee – Rick Schach, Chair
- Finance/Revenue Committee – Mike Sievers, Chair

Conflict of Interest Statements – Phil Rath

Reports from the Administrative Leadership:

- Marketing/Enrollment Report – Heidi Whitehead
- Presentation – Rick Kribs, Chair – Retention Committee

President's Comments

Adjournment